2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008036

FILED Jan 14, 2009 Secretary of State

Entity Name: HAITIAN NEIGHBORHOOD CENTER SANT LA, INC.

Current Principal Place of Business:

New Principal Place of Business:

5000 BISCAYNE BLVD., SUITE 110

5000 BISCAYNE BLVD. SUITE 110

MIAMI, FL 33137

MIAMI, FL 33137

Current Mailing Address:

New Mailing Address:

5000 BISCAYNE BLVD. SUITE 110 MIAMI, FL 33137

FEI Number: 65-1080680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

METELLUS, GEPSIE M E.D. 5000 BISCAYNE BLVD. SUITE 110 MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete EGOZI, KAREN BASHA Name: 7300 N. KENDALL DRIVE Address:

City-St-Zip: MIAMI, FL 33156

Title: () Delete BLECKE, BERTA Name: Address: 1265 NW 12TH AVENUE City-St-Zip: MIAMI, FL 33126

Title: () Delete THOMAS, EUGENE Name: Address: P.O. BOX 530632 City-St-Zip: MIAMI, FL 33153

() Delete Title: DT Name: ELLISON, JIM

4974 SW 76TH STREET Address:

Title: () Delete RULX-JEAN, BART Name: 17580 SW 29TH CT. Address:

City-St-Zip:

City-St-Zip:

Title: () Delete VODICKA, CHARLES H Name: Address:

City-St-Zip: MIAMI, FL 33143

> 9500 S DADELAND BLVD MIAMI, FL 33156

MIRAMAR, FL 33029

(X) Change () Addition

EGOZI, KAREN BASHA Name: Address: 7300 N. KENDALL DRIVE City-St-Zip: MIAMI, FL 33156

Title: (X) Change () Addition

O'ROURKE, MICHAEL Name:

Address: 401 LAS OLAS

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: (X) Change () Addition

THOMAS, EUGENE Name: P.O. BOX 530632 Address: City-St-Zip: MIAMI, FL 33153

(X) Change () Addition Title: BD

Name: ELLISON, JIM 4974 SW 76TH STREET Address: City-St-Zip: MIAMI, FL 33143

Title: BD (X) Change () Addition

RULX-JEAN, BART Name: 17580 SW 29TH CT. Address: City-St-Zip: MIRAMAR, FL 33029

Title: (X) Change () Addition

VODICKA, CHARLES H Name: Address: 9500 S DADELAND BLVD MIAMI, FL 33156 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS EUGENE Electronic Signature of Signing Officer or Director

BC

01/14/2009